



City of Marietta
Meeting Minutes
FINANCE/INVESTMENT COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Annette Lewis, Chairperson
Rev. Anthony Coleman
Jim King

Wednesday, August 26, 2009

Fourth Floor Conference Room

Immediately following the Special Called Council Meeting

Presiding: Annette Lewis

Present: Jim King and Rev. Anthony Coleman

Also Present:

William B. Dunaway, Mayor

Grif Chalfant, Council - Ward 2

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Annette Lewis called the meeting to order at 5:37 p.m.

MINUTES:

20090792 Regular Meeting - July 29, 2009

Review and approval of the July 29, 2009 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20090840 Hotel Motel Tax Report

Hotel Motel Tax Report for July

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090841 Auto Tax Report

3% Auto Rental Tax Monthly Report

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090842 Golf Course Financial Statements

Financial Statements for Golf Course period ended 7/31/09

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090834 Grant Award

Ordinance approving an amendment to the Fiscal Year 2010 General Fund budget to receive and appropriate grant funding from the Department of Justice for \$856,974 to pay for six newly hired officers for three years.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20090886 National Recreation and Park Association Archery Grant

Ordinance approving an amendment to the Fiscal Year 2010 General Fund budget to receive and appropriate a donation from the National Recreation and Park Association for a youth archery program.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:42 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____